



## GOVERNING BOARD AGENDA ITEM AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

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**DATE OF MEETING:** March 8, 2016

**TITLE:** Approval of School Facilities Board (SFB) Grant Terms and Conditions for Harelson MPR Roof Replacement

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**BACKGROUND:**

The shingle roof at Harelson Elementary School multi-purpose building has reached the end of its useful life and needs to be replaced. The roof is original to the building's construction and the condition of the shingles is causing frequent roof leaks.



A Building Renewal Grant was submitted to the School Facilities Board (SFB) requesting funding to replace the roof in the amount of \$37,728 based on a structural engineer's review and informal bids from three vendors. The SFB rejected this comprehensive proposal and approved a grant in the amount of \$8,580 for funding only the creation of a formal design and specification package. The District will need to resubmit for a new grant after the design and specification are complete to request funding for the actual replacement cost. This limited grant was approved by the SFB February 23, 2016 in the amount of \$8,580.

To accept the Building Renewal Grant, the District's Governing Board must approve and execute the attached Terms and Conditions. These Terms and Conditions apply to the distribution of funding by the SFB from Building Renewal Grant Fund pursuant to Arizona Revised Statutes, §15-2032.

**Project Information:**

Winifred Harelson Elementary School  
Project Number: 100210107-1012-011 BRG  
Project Scope: Roof Replacement - 2016  
SFB Funding: \$0  
SFB Engineering: \$8,580  
SFB Contingency: \$0  
District Funding: \$0  
Total SFB Funding: \$8,580

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**RECOMMENDATION:**

It is the recommendation of the Administration that the Governing Board execute the Terms and Conditions and accept the Building Renewal Grant for the roof replacement at Harelson ES, Project Number 100210107-1012-011BRG in the amount of \$8,580.

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**INITIATED BY:**

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James Burns, Executive Manager, Operational Support

Date: February 29, 2016



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Patrick Nelson, Superintendent